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Faculty Senate Minutes

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5-5-2004

May 5, 2004 Approved Minutes

SWOSU Faculty Senate

Abstract

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**Faculty Senate Meeting
2:00PM May 5, 2004, Stafford 108
Approved Faculty Senate Meeting Minutes**

I. CALL TO ORDER AND ESTABLISH QUORUM:

The May 5, 2004 meeting of the Faculty Senate was called to order at 2:03 PM in Stafford 108 with FS President Cynthia Foust presiding. The following members were present: Melody Ashenfelter, Madeline Baugher, Ric Baugher, David Bessinger, Nancy Penner, Stephen Burgess, Tom Davis, Dayna Coker for Tommye Davis, Cynthia Foust, Terry Goforth, Kenneth Tillett for John Hayden, Todd Helton, David Hertz, Jason Johnson, Robin Jones, Valerie Reimers for Kelley Logan, Steven O'Neal, Gus Ortega, Arden Aspendon for Marion Prichard, Les Ramos, James South, Bill Swartwood, Mark Tippin, Karen Travis, Don Wilson, Jon Woltz, and Justin Ohl for Brandon Bensch.

II. CERTIFICATION OF SUBSTITUTES: Dayna Coker for Tommye Davis, Kenneth Tillett for John Hayden, Valerie Reimers for Kelley Logan, Arden Aspendon for Marion Prichard, Justin Ohl for Brandon Bensch

III. PRESENTATION OF VISITORS: None

IV. APPROVAL OF MINUTES: Minutes of April 16, 2004 were corrected and approved.

V. ANNOUNCEMENTS:

- A. FS President Foust: Congratulations to Dr. Peter Grant—Chair, Biology, recipient of the Bernhardt Academic Excellence Award; Administrative Council met April 26: Sharon Lafferty is the new exec director for the Board of Regents (She is former counsel for the Board.) Strategic Planning scenarios are posted on the website.
Please review and send your comments to administration.

Graduation rate is 37 % for 1st time 1st degree freshman—comparable to other universities. Tuition increase—approx 7 ½ % needed to break even. Possibility of closing road west of Education Building. Some interest in naming parking lots with faculty paying for parking for reserved space--\$120.00 / year. Enrollment is up 4% FTE for summer and 2.3 % for fall. Service learning project continues—chairs were polled for information of related events occurring in their departments, if faculty are doing service learning with students please pass information to Dr. Woods. Dr. Woods wants to centralize activities out of her office. As community requests are made, such requests will be forwarded to pertinent departments for consideration to incorporate in student learning activities. Several grants awarded: Brenda Burgess, Dr. Ronna Vanderslice, Don Groth, and Dr. Dhillon. Sayre Campus was named Business of Month by Sayre COC. Faculty are sought for vacancies in Nursing, Computer Science, Technology, Education, Pharmacy and Accounting to mention a few. Dorms are full. Kandy House is new manager of University Press. Student Union has menus on the website so food can be ordered in advance. All students

have to go through an orientation session. Library Week was recently celebrated. 59 students participated in Scholarly Activity Fair with 15 faculty sponsors. Mentorship program available through the Adventure programs for students. 840 graduates—2004 expected to attend graduation. When community sirens sound off—please dismiss class when there is bad weather, excluding routine testing. When building sirens sound—evacuate the building. Please be advised of thievery on campus and the need for security with equipment to be locked up when not in use. 150+ participants were on campus in April for the Historical Society meeting. Brenda Burgess and David Misak are available to visit with department faculty to discuss TIAFF-CREF options. FS sent a plant to John Hayden.

B. FS Secretary/Treasurer: Dr. Buddy-Penner:

1. Roll Sheet—please sign and update.
2. Treasurer's Report: BancFirst Checking account balance: \$1,670.48

University account balance: \$100.34

C. FS President Elect South: Post-Tenure review policy sent to Dr. Becker; Review form to be completed before approval

D. FS Past President Hayden: No report

E. FS Student Government Representative: Justin Ohl will be the new Student Government Representative to Faculty Senate

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

Nominating Committee reported election results of faculty representation on the Appellate Committee on Dismissal of Tenured Faculty: Terry Goforth, Jim Hunzicker, Kelley, Logan, and Don Wilson.

Fred Gates will fill Dr. Gentry's position on the Academic Appeals Committee.

VII. UNFINISHED BUSINESS:

- A. Recognition of senators completing term: Robin Jones—Language Arts; Kelley Logan—Language Arts; Steven O'Neal—Biology; Stephen Burgess—Psychology; Charles Teasley—H&PE; Madeline Baugher—Computer Science; Ric Baugher—Technology; Tommye Davis—Sayre Campus
- B. Ric Baugher was also honored for serving as FS Parliamentarian for 24 years.

Dr. Cynthia Foust turned the gavel over to new FS President, Dr. James South.

VIII. NEW BUSINESS:

- A. Recognition of new senators: College of Pharmacy – Pharmacy Practice: Dr. Barry Gales-2007, College of Arts and Sciences – Language Arts: Dr. Robin Jones-2007 (returning), Language Arts: Dr. Kelley Logan-2007 (returning), Biology: Dr. Joseph Maness; College of Professional & Graduate Studies – Psychology: Dr. Stephen Burgess; Park & Recreation Management: Dr. Chad Kinder; Computer Science: Madeline Baugher (returning); Technology: Jeff Short; College of Associate & Applied Programs- Dayna Coker; and as SGA Representative: Justin Ohl – 2004
- B. Recognition of Executive Council: President – James South; President Elect – Kelley Logan; Secretary/Treasurer – Jason Johnson; and Past President – Cindy Foust
- C. Selection of the Faculty Senate Audit Committee: Mark Tippin, Bill Swartwood, and Les Ramos
- D. Selection of a Faculty Senate Archivist: Dr. John Hayden has agreed to serve.
- E. Selection of a Faculty Senate Parliamentarian: Jeff Short
- F. Selection of a Faculty Senator to the University Scholarship Committee: Robin Jones
- G. Next year's meeting dates are: to be posted on FS Website
- H. Faculty Senate Committee sign up.
- I. Other.

FS Motion 2004-05-01

It was moved and seconded the Faculty Senate urge the SWOSU Information Technology Services to restore the capability of faculty to download and store electronic mail messages on the faculty member's own person computer.

The Motion passed by voice vote.

FS Motion 2004-05-02

It was moved and seconded the summer meeting dates for Faculty Senate be changed to Tuesday, June 22 and July 20 at 1:30 p.m.

The Motion passed by voice vote.

FS Motion 2004-05-03

It was moved and seconded the SWOSU beginning date of school for the Fall 2004 semester be changed to coincide with the Weatherford Public School date.

The Motion failed by voice vote.

FS Motion 2004-05-04

It was moved and seconded that an effort be made to have the SWOSU and Weatherford Public School beginning dates of school coincide for the Fall 2005 semester.

FS Motion 2004-05-05

It was moved and seconded that FS Motion 2004-05-04 be tabled to the next meeting.

The Motion passed by voice vote.

IX. ADJOURNMENT:

With no further business, the meeting adjourned at 2:44 p.m.

Next Faculty Senate meeting: TUESDAY, June 22, 2004, STF 104, 1:30 p.m.

Respectfully submitted,

Cynthia Foust, President

2003-2004

Nancy Buddy Penner,

For Jason Johnson, Secretary

James South, President

2004-2005